

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

December 2, 2013

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Special Meeting

Posted by: Matthew McCombs, November 27, 2013, 5:00 pm

Present: Arfsten; Clemens; DeFrancisco; Gunther; Meier; Moore; Resnik

WORK SESSION

s1 Discussion and consideration of action regarding succession of the City Manager.

Rollie Waters, Waters Consulting Group, presented and spoke regarding this item. Council Members Arfsten and Clemens, Mayor Meier, all other Council Members, and City Manager Ron Whitehead also spoke regarding this item.

Motion made by Meier

Seconded by Moore to proceed with a search for a City Manager, as well as exploring "some means" of increasing the trust between Council and the Deputy City Manager, potentially including a contract.

AYE: Clemens, Meier, Moore

NAY: Arfsten, DeFrancisco, Gunther, Resnik

Failed

Following the previous motion, Council Member Clemens expressed concern with the posted notice of the meeting, which did not contain the meeting location in the area where such information is most commonly found. Clemens asked City Attorney John Hill if the meeting ought to continue in light of these concerns. Hill recommended to Council that the meeting be adjourned.

Meeting adjourned.

ES1 Closed (executive) session of the Addison City Council, pursuant to Section 551.072, Texas Government Code, to deliberate the lease or value of certain real property within the Town located in that area generally known as Office in the Park.

Meeting was adjourned during item S1. No action was taken.

ES2 Closed (executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the employment and compensation of the Deputy City Manager, including as City Manager.

Meeting was adjourned during item S1. No action was taken.

s2 Presentation, discussion, and consideration of any action regarding authorizing the City Manager to negotiate for the Town, as tenant, a lease of office space described as Suite 200, 14681 Midway Road (within the development generally known as Office in the Park), comprised of approximately 14,800 rentable square feet and owned by 14671-14683 Midway Road LP.

Meeting was adjourned during item S1. No action was taken.

s3 Discussion and consideration of action regarding employment and compensation of a new City Manager for the Town, such employment and compensation to commence upon the retirement of current City Manager Ron Whitehead.

Meeting was adjourned during item S1. No action was taken.

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs